



# Greeley County Board Minutes



## Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday October 25, 2011 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Chairman Reilly noted the Open Meeting Laws are posted and available to the public. Chairman Reilly asked all present to join in the Pledge of Allegiance.

The county board minutes from the October 11, 2011 meeting were approved on a motion by Goldfish, second by Wrede. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion by Goldfish, second by Wrede to approve the claims as presented. Roll Call Vote: All yes, motion carried. GENERAL FUND: Salaries, \$17,898.36, EFTPS Matching SS, \$1,369.19, Ameritas Life Ins Corp, Matching County Retirement, \$1,190.27, Prior Service Benefits, \$56.00, Blue Cross Blue Shield, \$26,147.41, Mid American Benefits \$524.12, ROAD FUND: Salaries, \$10,000.51, EFTPS Matching SS, \$765.04, Ameritas Life Ins Corp, Matching County Retirement, \$498.46. Frontier telephone service \$1,020.53.

Sheriff Dave Weeks met with the Board to give an update on Distress Warrants. The Board requested a list of the total amount collected and the remaining uncollected distress warrants as required by State Statute 77-1719.01.

The Board asked County Attorney Jim Swanson for the status on the Tax Foreclosure cases he was directed to start on August 9, 2011. Jim informed the Board he will be filing Tax Foreclosure cases next week on the Delinquent Real Property Taxes prior to 2007.

Section 32-553 of the Nebraska statutes require redistricting after each federal census. GIS Workshop was contracted to collect and analyze census data, recommend alternatives and finalize a map. The Board was presented with a spreadsheet and maps regarding the current population for each District according to the 2010 Census. The current populations by District are as follows; District 1 911 7.68% above the average, District 2 812 4.02% below average and District 3 815 3.66% below the average.

Wrede moved to approve the Commissioner District Boundaries as presented, second by Goldfish. Roll Call Vote: All yes, motion carried. The redistricting preference leaves District 1 with 870 2.84% above average, District 2 840 .71% below average and District 3 828 2.13% below average. This option brought Greeley County into compliance and still allows for flexibility into the 2020 Census.

NIRMA was formed pursuant to the Intergovernmental Risk Management Act (Neb. Rev. Stat. §44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat. §13-801 et seq.); and counties and other public agencies as defined in Neb. Rev. Stat. §44-4303 are allowed to participate in said cooperative undertakings. The current Intergovernmental/Interlocal Agreements (NIRMA and NIRMA II) will expire on June 30, 2012. Motion made by Goldfish, second by Wrede to approve and adopt a Resolution to extend Greeley County's commitment to participate in NIRMA and NIRMA II for the period July 1, 2012 through June 30, 2015 as presented. Roll Call Vote: All yes, motion carried.

Motion by Wrede to approve the Maximus Agreement for Professional Consulting Services to complete the indirect cost allocation plan, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion made by Goldfish to adjourn the Board meeting at 2:43 p.m., second by Wrede. Roll Call Vote: All yes, motion carried.

Dated this 28th day of October 2011.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart

Greeley County Clerk